

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1 of 3

DOCUMENT # P20943 (7)

1. Corporation Name

BISCAYNE APPAREL INTERNATIONAL, INC.



Principal Place of Business

1373 BROAD ST.
THIRD FLOOR
CLIFTON NJ 07013

Mailing Address

2665 SOUTH BAYSHORE DR.
SUITE 800
MIAMI FL 33133

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/16/1988

3a. Date of Last Report

03/10/1995

4. FET Number

36-2947663

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

KLEIN, PETER W.
2665 SOUTH BAYSHORE DRIVE
8TH FLOOR
MIAMI FL 33133

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if available

(NOTE: Registered Agent signature required when registering)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DCOB
POWELL, EARL W.
2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
GEORGE, PHILLIP T. M.D.
2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR
MIAMI FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
POLLACK, JOHN E.
1373 BROAD STREET, THIRD FLOOR
CLIFTON NJ 07013

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPTC
VANDENBERG, PETER JR
1373 BROAD STREET, THIRD FLOOR
CLIFTON NJ

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS
KLEIN, PETER W.
2665 S BAYSHORE DR, SUITE 800
MIAMI FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVP
BERMAN, LEWIS
1373 BROAD ST
CLIFTON NJ

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

See Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

M. D. Kuffner

M. D. Kuffner, Asst. Sec'y

4/8/96

305/858-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE DAYTIME PHONE *

CR2E034 (12/95)

06/20/1995

Directors and Officers
Biscayne Apparel International, Inc.

DIRECTORS:

Phillip T. George, M.D. Director
Primary : 2665 South Bayshore Drive
Address : Suite 800
Miami, Florida 33133

John E. Pollack Director
Primary : 1373 Broad Street
Address : 3rd Floor
Clifton, NJ 07013

Earl W. Powell Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

OFFICERS:

Earl W. Powell Chairman of the Board/CEO
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

John E. Pollack President/COO
Primary : 1373 Broad Street
Address : 3rd Floor
Clifton, NJ 07013

Peter W. Klein Vice President Secretary
Address : Miami, Florida 33133

Primary : 2665 S. Bayshore - Suite 800

Peter Vandenberg, Jr. Vice President/CFO/Treasurer
Address : 3rd Floor
Clifton, NJ 07013

Primary : 1373 Broad Street

Lewis Berman Executive Vice President - Foreign
Sourcing & Quality Assurance - AJ
Fashions International Division
President - Andy Johns Foreign Trade
Primary : 463 Seventh Avenue
Address : 16th Floor
New York, NY 10018

David N. Bjorklund General Manager/Varon
 Primary : Route 62 West
 Address : P. O. Box 130
 Arlington, GA 31713

Fred Knox President - Varon
 Primary : 1 West 34th Street
 Address : Suite 401
 New York, NY 10001

Marilyn D. Kuffner Assistant Secretary
 Primary : 2665 S. Bayshore Drive
 Address : Suite 800
 Miami, FL 33133

Lee Lipton President - Andy Johns Fashions Int'l
 Primary : 463 Seventh Avenue
 Address : 16th Floor
 New York, NY 10018

Jeffrey Marcus Vice President - Finance &
 Administration/AJ Fashions Int'l
 Primary : 1373 Broad Street
 Address : Clifton, NJ 07013

Steven Prager Executive Vice President - Sales &
 Marketing/Varon
 Primary : 101 Bremond Street
 Address : Colquitt, GA 31737

Bernard A. Reimondo Vice President - Finance &
 Administration/Varon
 Primary : Route 62 West
 Address : P. O. Box 130
 Arlington, GA 31713

Arthur F. Steinhart Vice President - Product Development -
 AJ Fashions International Division
 Primary : 463 Seventh Avenue
 Address : 16th Floor
 New York, NY 10018

Yehuda Yoked Vice President - Operations/AJ Fashions
 Int'l
 Primary : 1373 Broad Street
 Address : 3rd Floor
 Clifton, NJ 07013